

**Board Members:**

Mr. Carl L. Benner, Chairperson
Mr. Paul Turney, Vice Chairperson
Mr. David Bairrington, Secretary
Mr. Flynn Adcock
Mr. Bill Ballard
Mr. Ben Hardeman
Mr. Art Hughes, Ex Officio

AGENDA**BTU BOARD OF DIRECTORS
REGULAR MEETING**

Monday, January 12, 2015, 4:00 PM
BTU Building Conference Room 205 E. 28th Street, Bryan, Texas

1. **CALL TO ORDER**
2. **HEAR VISITORS**
3. **RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST**
4. **CATERPILLAR SAFETY PERCEPTION SURVEY WEBEX RESULTS PRESENTATION**
5. **APPROVAL OF MINUTES** – December 8, 2014
6. **PRESENTATION OF FINANCIAL REPORT**
7. **EXECUTIVE SESSION** – The BTU Board has determined a necessity to go into a closed to the public session under the provisions of Section 551, Texas Government Code, and the following topics may be discussed; Under the authority of Section 551.071, consultation with attorney – receive legal advice regarding potential litigation related to the April 29, 2014 accident at Atkins Power Plant; under the authority of Section 551.086, of the Texas Government Code, discussion regarding electric utility competitive matters.
8. **OPEN SESSION FOR ACTION FOLLOWING EXECUTIVE SESSION, IF NECESSARY**
9. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR THE ASSET RECOVERY OF ATKINS POWER PLANT**
10. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR ROTTEN POLE REPLACEMENT**
11. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A CONTRACT FOR OVERHEAD UNIT SERVICES**
12. **CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO APPROVE A NON-EXCLUSIVE RECIPROCAL ACCESS EASEMENT WITH AXIS PIPE AND TUBE**
13. **PRESENTATION OF TRANSMISSION AND DISTRIBUTION OPERATING AND SAFETY REPORT**
14. **GENERAL MANAGER'S REPORT**
 - BTU Vendor List
 - Discuss Personnel Retirements and Resignations
15. **NEXT BOARD MEETING** – February 9, 2015
16. **ADJOURN**

The Board reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section 551.071 (Consultation with Attorney).

For information on sign language interpretation, TDD or other translation or accessibility information, please contact the City of Bryan Communications Department at 979-209-5120 at least 48 hours before the scheduled time of the meeting so that your request may be accommodated. (Para información en la interpretación de lenguaje por señas, TDD u otra información de traducción o accesibilidad, por favor contacte al Departamento de Comunicaciones de la Ciudad de Bryan al 979-209-5120 por lo menos 48 horas antes del tiempo planificado de la reunión para que su petición pueda ser acomodada.)